MEMORANDUM

Agenda Item No. 11(A)(22)

TO:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

DATE:

November 6, 2007

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT: Resolution retroactively

authorizing in-kind services

for the Soul Of A Man

Celebration: Jazz Under The Stars event sponsored by the South Florida Boys Choir,

Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

County Attorney

RAC/dcp



MEMORANDUM

(Revised)

TO:

Honorable Chairman Bruno A. Barreiro

DATE:

November 6, 2007

and Members, Board of County Commissioners

FROM: R. A. Cuevas, Jr.

County Attorney

SUBJECT: Agenda Item No. 11(A) (22)

| P | lease note any items checked. |
|---|---|
| | "4-Day Rule" ("3-Day Rule" for committees) applicable if raised |
| | 6 weeks required between first reading and public hearing |
| | 4 weeks notification to municipal officials required prior to public hearing |
| | Decreases revenues or increases expenditures without balancing budget |
| | Budget required |
| | Statement of fiscal impact required |
| | Bid waiver requiring County Manager's written recommendation |
| | Ordinance creating a new board requires detailed County Manager's report for public hearing |
| | Housekeeping item (no policy decision required) |
| | No committee review |

| Approved | Mayor | Agenda Item No. | 11(A)(22) |
|----------|----------------|-----------------|-----------|
| Veto | | 11-06-07 | |
| Override | | | |
| | RESOLUTION NO. | | |

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND **MIAMI-DADE** POLICE **SERVICES** FROM THE DEPARTMENT, MIAMI-DADE **PARK** AND THE RECREATION DEPARTMENT, AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE SEPTEMBER 2, 2007 "THE SOUL OF A MAN CELEBRATION: JAZZ UNDER THE STARS" EVENT SPONSORED BY THE SOUTH FLORIDA BOYS CHOIR, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$16,390.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

WHEREAS, the South Florida Boys Choir, Inc. has requested in-kind services from the Miami-Dade Police Department, the Miami-Dade Park and Recreation Department, and the Miami-Dade Fire Rescue Department for the September 2, 2007 "The Soul of a Man Celebration: Jazz Under The Stars" event in an amount not to exceed \$16,390.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, "The Soul of a Man Celebration: Jazz Under The Stars" event promotes jazz culture awareness to the community, while raising funds to support the South Florida Boys Choir; and

WHEREAS, the South Florida Boys Choir, Inc. is a not-for-profit organization; and

WHEREAS, "The Soul of a Man Celebration: Jazz Under The Stars" event is a special event, as that term is defined in the attached Fee Waiver/In-kind Service Application, and \$15,930.00 of the in-kind services shall be funded from the Countywide In-kind Reserve Fund and \$460.00 of the in-kind services shall be funded from the non-ad valorem portion of the Fire Rescue In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Police Department, the Miami-Dade Park and Recreation Department, and the Miami-Dade Fire Rescue Department for the September 2, 2007 "The Soul of a Man Celebration: Jazz Under The Stars" event in an amount not to exceed \$16,390.00 to be funded in part from the Countywide In-kind Reserve Fund and in part from the non-ad valorem portion of the Fire Rescue In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz Carlos A. Gimenez Joe A. Martinez Dorrin D. Rolle Katy Sorenson Sen. Javier D. Souto Audrey M. Edmonson Sally A. Heyman Dennis C. Moss Natacha Seijas Rebeca Sosa

Agenda Item No. 11(A) (22) Page No. 3

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of November, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

| By: | | |
|-----|--------------|--|
| · - | Deputy Clerk | |

Approved by County Attorney as to form and legal sufficiency.

M

Monica Rizo

| AUG-31-2007 14:44 FROM:COMMISSIONER | MOSS 993053726011 | TO:305 375 5 | | 1428 |
|---|--|--|-------------------------------|--|
| SENT BY: SFBC; | 1 305 234 9036; MIAMI-DADE COUNTY | AUG-20-07 15:56; | PAGE 2/2 | PARK 643 |
| FEE WA | IVERIN-KIND SERVICES APPLI | CATION | - | Fire, 46 |
| | | | | Police 1550 |
| COUNTY FEE WAIVERS OR IN-KIND SERVICES RE ACTION OF THE ECARD OF COUNTY COMMIS | QUESTED THROUGH THIS PROP SSIONERS PURSUANT TO THE M | CESS ARE NOT EFFECTIVE UNTI MAINI-DADE COUNTY HOME RUL | ILAPPROMED BY E CHARLER — | #16398 |
| Please complete the following form and submit complete | ; od form allong with requoslod mater | ials, if applicable, to: | | |
| Delores Grand Office of Strategic Business Menege 111 N.W. 1 ^{et} Strom Suite 2200 Miami, Pt. 33128 | 1 | ticins. (305) 375-5143 ax. (305) 375-5168 | | |
| Type of Event/Application (selections of the following) | • | | | |
| Event of minimal impact rela submitted to the arm optiate | tec to specific convinsaion diatrict (District Commissioner within two d | Complete questions 1-7, sign and days of receipt of application.) | date: copy will be | |
| Small Event - Event of minimal impact not indeed. | necessarily related to a specific con ! | nmission district. (Complete queete | one 1-7, sign and | |
| | tions 1-12 sign, date and submit fo ! | rmino later than 60 days prior to ev | ient cate) | |
| vandalism (Complete questio | ons 1-12, sign, date and submit for I | int probability of protests, consover in no later than 120 days prior to ev | sy, vicience or ent date.) | |
| Note: Event budget | must be included for "Special" a | and "Major" event types. | | |
| 1. Full legal name of the requesting organization. | ne South Florida | Boys Choir, In | c. | |
| 2 Applicant Status: (Selections of the choices below) | i | | | |
| Not Fre Profit or Tax Exempt | • | | | |
| ☐ For-Froit ☐ Local Government or Public Entity | i | | | |
| Office (specify) | | | <u>.</u> | |
| ু প্রশান কার contact information for single point of co | j ntact (address phone, fax, e-mail: | extress, elc.) Horace Tu | robull Wrech | / |
| 9966 West Hibiscus | Street Miami | FL 33157 | | |
| Office (305) 234-876 | | | | |
| email stboyschoi | read com | | | |
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| 4- Miami-Dade Police | E LOUG LIGHT | 00 \$1550 | | 7,950 |
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| | VAIVERAN KIND SERVICES APPLICATION | |
| Page 1 | <u> </u> | |
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| | south Florida Boys Chair. | [|
| <u>ب</u> ۱ | The event taken place on Sunday, September 2, 200 | ח ו |
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| | Economic Development: Event supports vitality or growth of the local economy | |
| | Youth Education. Event benefits youth of any age enclivit offers educational heriefits | |
| | Health and Souri Services. Event supports health related causes and/or anciel programs or institutions that import | ne dis |
| | of life within the community | |
| | Ans and Culture: Event supports music, thesire, literature, and or culture Environmental: Event benefits environmental concerns or promotes conservation | |
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AUG-31-2007 14:44 FROM: COMMISSIONER MOSS 993053726011

| NUG-31-2007 14:44 FROM:COMMISSIONE | R MOSS | 993053726011 | TO:305 375 5168 | P.4/20 |
|---|-----------------|---|--|--------------|
| ENT BY: SFBC; | 305 | 234 9036; | AUG-29-07 15:50; | PAGE 3/4 |
| MIAMI-DADE COUNTY FEE WAIVERIN KIND SERVICES APPLICATION Paga 3 | ; | | | |
| (i) Detailed description of event venues (map or s | thematic of aw | ant veriues, acades poir | nts, surrounding readways and traffic flow | oi grams, it |
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| 1: Expected number of participants and estimated | d antendance (p | per day, (lapplicable): . | 1,500 - 2,00 | |
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| 12 hemized budget, including total event budget, | total budget of | | | es enteci |
| additional pages as needed): | te a | Anche | <u>a</u> | |
| | | | | |
| | | | | |
| I hereby certify that all the statements made in this | application are | true and correct | | |
| | | | , , | |
| Dan Jull | | <u> </u> | 23/07 | |
| Signisture of Authorized Representative | | | 108E | |
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THE SOUTH FLORIDA BOYS CHOIR, INCORPORATED

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Principal Address

9966 HIBISCUS ST MIAMI FL 33157

Changed 04/13/2005

Mailing Address

9966 HIBISCUS ST MIAMI FL 33157

Changed 04/13/2005

Registered Agent Name & Address

TURNBULL, HORACE 9966 HIBISCUS STREET MIAMI FL 33157 US

Name Changed: 04/13/2005

Address Changed: 04/13/2005

Officer/Director Detail

Name & Address

Title TD

BROWN, FRIEDA L 17954 FRANJO ROAD MIAMI FL 33157

Title S

TOOKES, RONALD 10153 CIRCLE PLAZA WEST MIAMI FL 33157

Title C

9

LONDONO, ROBERT M 14095 S DIXIE HWY MIAMI FL 33176

Annual Reports

Report Year Filed Date 2004 07/16/2004 **2005** 04/13/2005

2006 08/07/2006

Document Images

08/07/2006 -- ANNUAL REPORT

04/13/2005 -- ANNUAL REPORT

07/16/2004 -- ANNUAL REPORT

07/18/2003 -- ANNUAL REPORT

04/21/2002 -- ANNUAL REPORT

06/08/2001 -- ANNUAL REPORT

03/28/2000 -- ANNUAL REPORT

08/10/1999 -- Domestic Non-Profit

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993053726011

TO:305 375 516B

P.5/20 PAGE 6/6

SENT BY: SFBC;

305 234 9036;

AUG 24-27 19.45;

"Soul of A Man Celebration"
Concert

Expenses

| Advertising Media ads , posters, t | lvars eln | \$20,000 |
|---|------------------------|---------------------|
| Venue (Metrozero) Talent (includes transportation, accomodations) | | \$6,600 \$38,000 |
| | | |
| Staff: Police, Fire Rescue, etc. | } | \$5,000 |
| Event Coordinators Portable Toilets | | \$5,000 |
| | | \$3,000 |
| Incidentals, (tents for performers, s | sign/banner prithting, | |
| tables, food, drinks VII | | \$10,000 |

Total Expenses

\$107,600

Projected income

| Admission | | |
|----------------------|-------------------------|-----------|
| 2500 x \$40 | | \$100,000 |
| Grants & Sponsorship | : | \$35,000 |
| Vendor Income | | \$5,000 |
| | Total Projected Devenue | \$140,000 |

Net Profit

\$32,400

993053726011

TO:993053751569 AUG 24-07 19:45; P.6/6 PAGE 6/6

SENT BY: GFBC;

305 234 9036;

"Soul of A Man Celebration" Concert

Expenses

| Advertising Media ada , posters, flyers, etc. | \$20,000 |
|--|----------------|
| Venue (Motozers) | \$8,600 |
| Talent (includes transportation, accomodations) | \$38,000 |
| Sound, staging & lighting | \$20,000 |
| Staff: Police, Fire Rescue, etc | \$5,000 |
| Event Coordinators | \$5,000 |
| Portable Tollets | \$3,000 |
| Incidentals, (tents for performers, sign/banner pritnting, | |
| tables, food, drinks VIP etc.) | \$10,000 |
| | |

Total Expenses

\$107,600

Projected Income

| | Net Profit | \$32,400 |
|----------------------|-------------------------|-----------|
| | Total Projected Revenue | \$140,000 |
| Vendor income | | \$5,000 |
| Grants & Sponsorship | • | \$35,000 |
| 2500 x \$40 | | \$100,000 |
| Admission | | |





Date:

November 6, 2007

To:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

From:

George M. Burgess

County Manager

Subject:

Countywide In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The countywide in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization the South Florida Boys Choir, Inc. for "The Soul of a Man Celebration: Jazz Under The Stars" held on September 2, 2007.

In-kind services have been requested in an amount not to exceed \$1,550 from the Miami-Dade Police Department for police services and \$14,380 from the Miami-Dade Park and Recreation Department and \$460 from the Miami Dade Fire Rescue Department for personnel for a total in-kind amount of \$16,390. This event will be funded in part from the countywide in-kind reserve fund and in part from the non-ad valorem portion of the Fire Rescue District Budget.

In FY 2006-07, the South Florida Boys Choir, Inc. received \$50,000 from the General Fund.

Inkind12707